

# Nandani Creation Limited



SCRIP CODE: JAIPURKURT

ISIN: INE696V01013

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Fax: 022-26598237, 022-26598238

Dated: 06.08.2022

Subject: Intimation of Board Meeting of "Nandani Creation Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Sunday, 14<sup>th</sup> day of August, 2022 at 3:30 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, near 22 Godam, Jaipur-302006, Rajasthan**, interalia to consider and approve the following matters:

- The Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.
- Any other Business as per the agenda of the meeting.

Further in continuation of our letter dated June 29, 2022 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading", we would like to reiterate that trading window for trading in shares of the Company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the company till the expiry of 48 hours from the declaration of the Un-audited financial results of the Company for quarter ended 30th June, 2022.

Furthermore in accordance with provisions of Regulation 46 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the said information will also be available on the Company website i.e. [www.nandanicreation.com](http://www.nandanicreation.com)

This is for your information and records thereof.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,  
Yours faithfully,

For **NANDANI CREATION LIMITED**

**GUNJAN JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

M No.: A45068



CIN No.: L18101RJ2012PLC037976



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